

**TECHNICAL ADVISORY COMMITTEE
AGENDA**

**1:30 p.m., Wednesday, August 25, 2004
Solano Transportation Authority
One Harbor Center, Suite 130
Suisun City, CA**

STAFF PERSON

- | | |
|---|--------------------|
| I. CALL TO ORDER | Daryl Halls, Chair |
| II. APPROVAL OF AGENDA | |
| III. OPPORTUNITY FOR PUBLIC COMMENT
(1:30 -1:35 p.m.) | |
| IV. REPORTS FROM CALTRANS, MTC, STA AND TRANSIT CONSORTIUM
(1:35 -1:40 p.m.) | |
| V. CONSENT CALENDAR
<i>Recommendation: Approve the following consent items in one motion.</i>
(1:40 – 1:45 p.m.) | |
| A. Minutes of the TAC Meeting of June 30, 2004– Pg. 1
<i>Recommendation: Approve minutes of June 30, 2004.</i> | Johanna Masiolat |
| B. STA Board Meeting Highlights – Pg. 7
July 14, 2004
<i>Informational</i> | Kim Cassidy |
| C. STIA Board Meeting Highlights – Pg. 13
July 14, 2004
<i>Informational</i> | Kim Cassidy |
| D. STIA Special Meeting Highlights – Pg. 15
July 28, 2004 | Kim Cassidy |

Informational

- E. Updated STA Meeting Schedule for 2004** - Pg. 18 Karen Koelling
Informational
- F. Funding Opportunities Summary-** Pg. 20 Sam Shelton
Informational
- G. SNCI FY03/04 Annual Report** – Pg. 31 Anna McLaughlin
Informational
- H. Solano Paratransit Annual Report** – Pg. 33 Jennifer Tongson
Informational
- I. Dixon Community Based Transportation Plan-** Pg. 37 Elizabeth Richards
Recommendation:
Recommend to the STA Board approval of the Community Based Transportation Plan for the City of Dixon.

VI. ACTION ITEMS

- A. Proposed Scope of Work and RFP for SR 12 Transit Corridor Study** Dan Christians
Recommendation:
Recommend to the STA Board to approve the following:
- 1. Preliminary scope of work for the SR 12 Transit Corridor Study as specified in Attachment A.*
 - 2. Authorize the Executive Director to distribute a Request for Proposals to conduct the State Route 12 Transit Corridor Study.*
- (1:45 – 1:50 p.m.) – Pg. 39
- B. Swap of Surface Transportation Program (STP) and Congestion Management and Air Quality Improvement Program (CMAQ) Funds** Mike Duncan
Recommendation:
Recommend to the STA Board to authorize the Executive Director to enter into an agreement with MTC for funding regional programs, local agency programs and a \$2M STP/CMAQ swap with ECMAQ funds as outlined in Attachment A.
- (1:50 – 2:00 p.m.) – Pg. 42
- C. I-80/I-680/SR 12 Interchange Project – Contract Amendment #1 for MTCo/Nolte Joint Venture** Mike Duncan
Recommendation:

Recommend to the STA Board to authorize the Executive Director to amend the consultant contract with the Mark Thomas/Nolte Associates Team to prepare the Project Approval/Environmental Documents for the I-80/I-680/SR 12 Interchange project for a total amount not to exceed \$7,600,000.

(2:00 – 2:05 p.m.) – Pg. 49

D. Regional Measure 2 (RM 2) Update and Revision

Mike Duncan

Recommendation:

Recommend to the STA Board to approve the Revised Solano County RM 2 Project Funding Proposal as specified in Attachment B.

(2:05 – 2:10 p.m.) – Pg. 56

E. TFCA 40% Program Manager Funds

Robert Guerrero

Recommendation:

Recommend the STA Board approve the City of Suisun City's request for \$32,000 to fund the Central County Bikeway Gap Closure Project.

(2:10 – 2:15 p.m.) – Pg. 73

F. Countywide Transportation for Livable Communities (TLC) Program Guidelines

Robert Guerrero

Recommendation:

Recommend the STA Board approve the Solano Countywide TLC Guidelines.

(2:15 – 2:25 p.m.) – Pg. 75

VII. INFORMATION ITEMS

A Update of STA's Overall Work Plan – Draft Priority Projects for FY 2004/05 and FY 2005/06

Daryl Halls

Informational (2:25 – 2:30 p.m.) – Pg. 79

B. Funding the Comprehensive Transportation Plan (CTP)

Daryl Halls

Informational (2:30 – 2:40 p.m.) – Pg. 96

C. Solano/Napa Multi-Modal Travel Demand Model Status (Phase I)

Dan Christians

Informational (2:40 – 2:50 p.m.) – Pg. 99

D. Highway Projects Status Report:

Mike Duncan

- 1) I-80/I-680/SR 12 Interchange
- 2) North Connector

- 3) **I-80/I-680/I-780 MIS/Corridor Study**
- 4) **I-80/I-680/I-780 Transit Corridor Study**
- 5) **Caltrans Auxiliary Lanes Project**
- 6) **Jepson Parkway**
- 7) **Highway 37**
- 8) **Highway 12 (Jameson Canyon and 12/29 Interchange)**
- 9) **Highway 12 (East)**
- 10) **I-80 Widening (Dixon to Vacaville)**

Informational (2:50 – 2:55 p.m.) – Pg. 107

E. Legislative Update – August 2004

Janice Sells

Informational (2:55 – 3:00 p.m.) – Pg. 110

VIII. ADJOURNMENT

The next regular meeting of the Technical Advisory Committee will be at **1:30 p.m. on Wednesday, September 29, 2004.**